

Clinton Youth Hockey

Board Meeting Minutes

November 1st, 2010

Meeting called to order 701p

Present: Frank, Carr, Hughes, Clarey, Barrett, Houle, Lopata, Rishel, Bremer

A motion was made to go into executive session for discussion by Houle, 2nd by Barrett. Motion carried 9 for, 0 against.

President/Vice President Report – Dave Barrett spoke to the board and, per our by-laws, will be taking over the president position until the end of his term. Dave proceeded to inform the board that one additional release from the organization has been granted. Move to accept report by Houle, 2nd by Carr, unanimously approved.

Secretary report –Houle stated that the previous months minutes have been distributed via email asked if there are any corrections to be made. None were requested. Motion to accept report by Carr, Hughes 2nd, unanimously approved.

A motion to add Adam Tyksinski to fill a board vacancy was made by Hughes, 2nd Lopata, Motion carried 9 for, 0 against.

Treasurer Report – Andrew gave the monthly report of the profit and loss for the organization. Motion to accept report by Rishel, 2nd Bremer, unanimously approved.

A motion was made to adjust the previously issued refund to Delany Hughes to assess only the administrative fee by Barrett, 2nd Lopata. Motion carried 7 for, 1 against.

A motion was made to refund Dan Meile's monies per organization policy by Clarey, 2nd by Barrett, Motion carried 8 for, 0 against

Motion to refund monies for member Hayden Dumas at 100 percent minus a \$50 administrative fee by Clarey, 2nd by Froass. Motion carried 8 for, 0 against.

Committee Reports:

VP Travel – Scott Hughes reports that all Q games have been scheduled and that the Q -game reporting process is being followed without incident.

VP House – John Froass informed the board that the game schedules are being worked out. Also, the Snowbelt organization has voted that the midget team games would have 15min periods this season. He also said that he will be

requesting a jam tournament to be hosted in Clinton sometime in the spring of 2011.

Registration – No report

Schedule - Harris Frank reported that as of Oct 31st there was 228 hrs ice 45 listed as available and that we are currently using only 80% of our allotted ice time. A proposed December Squirt tournament is still a possibility.

Coaching – Chris Carr reported that all coaches screening has been completed.

Equipment – Justin Rishel reported that jerseys for the LTP program are completed and that was the last of the orders for Jersey's.

Fundraising – Eric Bremer handed out a current fundraising sheet and said that all current fundraising obligations have been sent to the treasurer for billing.

Mites – Jeremy Lopata said that Thursdays Mite practices are going well and that the advance mites had their first cross-ice game. Furthermore, the LTP/LTS program is going very well and has had positive feedback by the membership. Jeremy Lopata suggested that we have some sort of fee structure set up to charge anyone in the LTP program who may be advancing to mites. After some discussion, it was suggested that the fee be prorated based on time remaining in the season for play.

Adult education – No report.

Old business

The Coyotes have cancelled both sessions of ice that they were interested in renting. After discussion about further ice rental interest it was suggested that no further rental take place and the matter has been tabled until the next meeting.

New Business

A motion to accept the request by the girls team to host “pink the rink” in November and have the organization donate it’s 10 percent back to the cancer society was made by Scott Hughes, 2nd by Frank. Motion carried 9 for, 0 against.

A motion was made by Houle to have the organization pay the cost of one tournament this year for each team an amount not to exceed \$750 dollars, 2nd by Hughes. Motion carried, 9 for 0 against.

A discussion about the organization jerseys began and Houle volunteered to form a committee to review the issue.

Julia Roach – Approached the board to discuss holding a powerskating class after the LTP program and have an open powerskate during open ice time. A motion

was made by Barrett to allow the class so long as it was offered to everyone that wants to participate via sign up sheet, 2nd Lopata. Motion carried 9 for, 0 against.

Utica college goaltender gift – Issue tabled because of the absence of the requesting board director.

Harris Frank told the board that Norm Basin wants to have the ice for a game sometime this year. Motion made by Frank to reschedule any existing games as necessary to accommodate coach Basin, 2nd by Bremer. Motion carried 9 for, 0 against.

Meeting adjourned 922p.

Approved